

Revised 12/6/11

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
DECEMBER 6, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Council Committee Reports

Mayor's Report

Review prior to consideration for vote:

RESOLUTIONS

- #11-225 Marianne Lane-Appointment to Dixon Homestead Library Board of Trustees
- #11-226 NJEIT Flood Control Program Phase II-Approval of Request for Contract Amendment for Additional Construction Administration/Easement Services
- #11-227 Authorization of Execution of Amended Bergen County Open Space Trust Fund for Various Park Improvements at Veteran's Memorial, Columbia and Babe Ruth Fields - \$157,150 Matching Grant
- #11-228 Award of Bid-Twin Boro Field Remediation and Construction Project to T&S Builders - \$1,134,682
- #11-229 Capital Budget Amendment-Roosevelt Flood Control Project
- #11-230 Approval of Change Order #2-White Beeches Force Main Project - \$7,807.59
- #11-231 Award of Bid-NJEIT Phase II Flood Control Project to Tomco Construction - \$2,370,868.57 Plus Alternates as Determined by the Governing Body
- #11-232 Bills List
- #11-233 Transfer Between Budget Appropriations
- #11-234 Capital Budget Amendment-Twin Boro Field Remediation and Reconstruction
- #11-235 Emergency Appropriation Resolution-Twin Boro Field Remediation and Reconstruction
- #11-236 Capital Improvement Emergency Appropriation-Twin Boro Field Remediation and Reconstruction

ORDINANCES

First Reading

#1436 Bond Ordinance-Roosevelt Avenue Flood Control - \$120,000

#1437 Amendment to Chapter 455-Zoning of the Dumont Code

#1438 Bond Ordinance-Twin Boro Field Remediation and Reconstruction Project-\$1,200,000

Recess to Council Chambers

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Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky

Mayor: Matthew P. McHale

Motion to Accept Agenda as Presented

Proclamation presented to 14U Fall Ball Baseball Champions

Approval of Minutes:

September 20, 2011 Executive Meeting

September 20, 2011 Public Meeting

October 18, 2011 Executive Meeting

October 18, 2011 Public Meeting

October 18, 2011 Closed Session

November 1, 2011 Executive Session

November 1, 2011 Closed Session

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business

RESOLUTIONS

#11-225 Marianne Lane-Appointment to Dixon Homestead Library Board of Trustees *

#11-226 NJEIT Flood Control Program Phase II-Approval of Request for Contract Amendment for Additional Construction Administration/Easement Services - \$90,000 *

- #11-227 Authorization of Execution of Amended Bergen County Open Space Trust Fund for Various Park Improvements at Veteran's Memorial, Columbia and Babe Ruth Fields - \$157,150 Matching Grant *
- #11-228 Award of Bid-Twin Boro Field Remediation and Construction Project to T&S Builders - \$1,134,682 *
- #11-229 Capital Budget Amendment-Roosevelt Flood Control Project *
- #11-230 Approval of Change Order #2-White Beeches Force Main Project - \$7,807.59 *
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- #11-232 Bills List *
- #11-233 Transfer Between Budget Appropriations *
- #11-234 Capital Budget Amendment-Twin Boro Field Remediation and Reconstruction *
- #11-235 Emergency Appropriation Resolution-Twin Boro Field Remediation and Reconstruction *
- #11-236 Capital Improvement Emergency Appropriation-Twin Boro Field Remediation and Reconstruction *

Public Participation-Consent Agenda Items

ORDINANCES

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Adjournment

Agendas Subject to Revision